

N O T I C E
S P E C I A L
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, July 23, 2009

TIME: 1:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Guadalupe N. Ortiz, phone number (602) 542-3931, E-mail gnortiz@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**MICHAEL P. KEARNS
Interim Executive Director**

Agenda

1. Division Updates
2. Legislative Update - Mike Kearns
3. Update, discussion, consideration and/or possible vote concerning budget matters - Mike Kearns
4. Stimulus Update - Steve Olea
5. Commission discussion of eligibility requirements to participate in APS's HVAC Rebate Program and possible vote on APS's request to modify Decision No. 70960 pursuant to ARS § 40-252 - Commissioner Pierce
6. Commission discussion, consideration and possible vote regarding use of ARRA funds for public engagement process to solicit citizen input – Commissioner Newman
7. Commission discussion, consideration and possible vote regarding Letters of Support for ARRA applications to Department of Energy – Chairman Mayes

8. Commission discussion, consideration and possible vote regarding Western Governors Association position on Federal Preemption in the Western Interconnection – Chairman Mayes
9. Commission discussion about holding the Sulphur Springs Valley Electric Cooperative, Inc. (E-01575A-08-0328) hearing at our Tucson office, given the interest by residents of their service territory in Southern Arizona – Commissioner Newman
10. Commission discussion, consideration and possible vote on Executive Director selection and related matters – Chairman Mayes

Note: The Commission may vote to go into executive session regarding this matter pursuant to A.R.S. §§ 38-431.03.A.1, - 431.03.A.3 and/or - 431.03.A.4.